

**Oak Park Firefighters'
Pension Fund
Regular meeting – Thursday June 2, 2016
Village Hall 9:00 a.m. in room 102**

AGENDA:

- I. Call to order/roll call**
- II. Public comment**
- III. Investment report**
 - **Portfolio update from Marquette Associates**
- IV. Approve minutes**
- V. Bills and disbursements**
 - **Approve financial statements**
- VI. Old business:**
 - **Status of DOI annual statement, Village audit, actuarial services**
 - **Approve 2016 COLAs**
 - **Other old business**
- VII. New business:**
 - **Approve FF/P K. Harris Finding and Decision**
 - **Active member election results**
 - **Elect Officers**
 - **Appoint DOI security administrator**
 - **Surviving spouse Barbara Barber/Hingst passed away**
 - **Approve BC D. Bush retirement pension**
 - **Affidavits**
 - **Consider RFP for lawyer services**
 - **Update on training hours**
 - **Lawyer's report**
 - **Other new business**
- VIII. Adjournment**